

UNITED STATES DISTRICT COURT
for the
Eastern District of North Carolina

In the Matter of the Seizure of
(Briefly describe the property to be seized)
United States currency contained in the ATM
machine located at C Mini Mart 131, 902-A US Hwy
64 West, Apex, NC

Case No. 5:14-MJ-1384

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of North Carolina be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All United States currency contained in the ATM machine located at C Mini Mart 131, 902-A US Hwy 64 West, Apex, NC

See Attachment A, incorporated herein.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before 05/19/2014
(not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.


Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to
any Eastern District of North Carolina U.S. Magistrate Judge
(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____

Date and time issued: 05/05/2014 12:57 p.m.


Judge's signature

City and state: Raleigh, North Carolina

James E. Gates, United States Magistrate Judge
Printed name and title

[illegible]

ATTACHMENT A

Notwithstanding any other provision of this warrant, the amount of currency that may be seized pursuant to it shall not exceed an amount that would bring to greater than \$20,598,018 the total sum seized pursuant to the warrants in the following matters in this court:

- Nos. 2:14-MJ-1043 through 2:14-MJ-1053
- Nos. 4:14-MJ-1029 through 4:14-MJ-1051
- Nos. 5:14-MJ-1347 through 5:14-MJ-1428
- Nos. 5:14-MJ-1430 through 5:14-MJ-1552
- Nos. 5:14-MJ-1554 through 5:14-MJ-1581
- Nos. 5:14-MJ-1759 through 5:14-MJ-1762
- Nos. 7:14-MJ-1053 through 5:14-MJ-1055

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